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| I. CALL TO ORDER AND INVOCATION | Mr. Harry Smith '64, Chair |
| A. Roll Call and Quorum Report | Dr. Debbie Shaw '82, Executive Director |
| B. Approval of Minutes - November 16, 2018 | Mr. Harry Smith |
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II. UNIVERSITY PRESIDENT'S UPDATE |
Dr. Ken Kitts, University President |
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III. UNIVERSITY HIGHLIGHTS |
Dr. Tim Butler
Director, Steele Center for Professional Selling |
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IV. FOUNDATION UPDATE | |
| A. Foundation Update | Dr. Debbie Shaw |
| B. Financial & Budget Review | Ms. Gwen Patrick '83 |
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V. COMMITTEE REPORTS | |
| A. Executive Committee | Mr. Harry Smith, Chair |
| B. Budget, Finance and Audit Committee | Dr. David Sunseri '98, Chair |
| 1. Gift Acceptance Policy | |
| 2. Audit Acceptance | |
| C. Investment Committee | Mr. Rusty Trapp, Chair |
| 1. Investment Management Firm Recommendation | |
| 2. Endowment Report | |
| D. Development Committee | Mr. Brad Botes '83, Chair |
| E. Nominations Committee | Mr. Weldon Cole '60, Chair |
| 1. Voting on New Officers and Directors | |
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VI. OLD BUSINESS |
Mr. Harry Smith |
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VII. NEW BUSINESS |
Mr. Harry Smith |
| A. Results of Voting on New Officers and Directors | |
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VIII. ADJOURN |
Mr. Harry Smith |